

State of New Hampshire

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William M. Gardner
Secretary of State

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Form 9
RSA 293-A:5.02(a) and
RSA 293-A:15.08(a)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation, organized under the laws of the state of New Hampshire, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of New Hampshire:

FIRST: The name of the corporation is:

Gemini Construction Co., Inc.

SECOND: The name of its registered agent is recorded as:

Elaine McCartney

THIRD: The street address, town/city of its registered office is recorded as:

17 Clinton Drive, Hollis, NH 03049 19 RICHARDSON ROAD, HOLLIS, NH 03049

FOURTH: The name of its new registered agent is (Note 1):

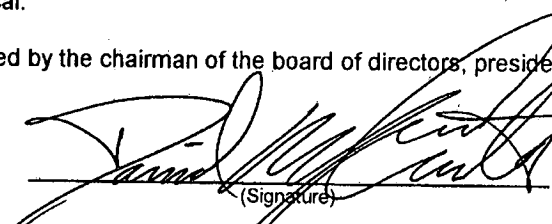
Elaine McCartney

FIFTH: The street address, town/city of its new registered office is (Note 1):

915 Holt Avenue, Unit 6, Manchester, NH 03109

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: This document must be executed by the chairman of the board of directors, president or another officer below.

 (Note 2)
(Signature)

David McCartney

(Print or type name)

President.

(Title)

(Note 2)

Date signed: February 11, 2013

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Form 9 - Statement of Change of Registered Agent/Registered Office 1 Page(s)



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DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

Form 9 (7/2012)